

## **Action Notes**

From the City Clerk's Office

Highlighting City Council **ACTIONS** from the January 19, 2010 Meeting

Submitted by: Beunice "Bootsie" R. Roberts, CMC/City Clerk

### **ITEM 3. APPROVAL OF MINUTES FROM THE JANUARY 5, 2010 REGULAR COUNCIL MEETING:**

**Approved unanimously**

(Motion made by Council Member Mary Bess Lawing, seconded by Mayor Pro Tem Anne Stedman)

### **ITEM 4. CONSENT AGENDA:**

- A. Sewer Adjustments – January 2010
- B. Tax Releases – December 2009
- C. Tax Refund – December 2009
- D. Consideration of Annual Fire Department Membership Roster and Department Certification for Year 2010
- E. Consideration of a Proclamation for the City of Newton's Partnership with the U.S. Census Bureau for the 2010 Census
- F. Appointment of Council Member Mary Bess Lawing to the Unifour Air Quality Oversight Committee (UAQOC)

**Approved unanimously**

(Motion made by Mayor Pro Tem Anne Stedman, seconded by Council Member Tom Rowe)

### **ITEM 7. NEW BUSINESS:**

- B. Consideration of a Resolution authorizing the financing of certain equipment, materials, and services; and a Resolution calling for a Public Hearing on February 2, 2010.

**Approved unanimously (Resolution #4-2010)**

(Introduced by Council Member Tom Rowe, and a motion was made by Mayor Pro Tem Anne Stedman, seconded by Council Member Mary Bess Lawing)

**Approved unanimously (Resolution #5-2010)**

(Introduced by Council Member Robert Abernethy, Jr., and a motion was made by Council Member Bill Lutz, seconded by Council Member Mary Bess Lawing)

- C. Consideration of West A Street electric utility improvements associated with the Old Post Office Playhouse

**Council approved unanimously to await requested information from the Staff to be presented at the February 2, 2010 regular City Council meeting.**

(Motion made by Council Member Wayne Dellinger, seconded by Council Member Robert Abernethy, Jr.)

**ITEM 11.**     **CLOSED SESSION TO CONSULT WITH THE CITY ATTORNEY – G.S. 143-318.11 (a) (5) (i):**

**Approved unanimously**

(Motion made by Council Member Wayne Dellinger, seconded by Mayor Pro Tem Anne Stedman) No action taken.

**ITEM 12.**     **ADJOURNMENT:**

**Approved unanimously**

(Motion made by Mayor Pro Tem Anne Stedman, seconded by Council Member Wayne Dellinger)